

Agenda Item Form

Agenda Date: 5/18/04

Districts Affected: 3

Dept. Head/Contact Information: Patrick T. Abeln, Director of Aviation-780-4734

Type of Agenda Item:

- | | | |
|---|--|--|
| <input checked="" type="checkbox"/> Resolution | <input type="checkbox"/> Staffing Table Changes | <input type="checkbox"/> Board Appointments |
| <input type="checkbox"/> Tax Installment Agreements | <input type="checkbox"/> Tax Refunds | <input type="checkbox"/> Donations |
| <input type="checkbox"/> RFP/ BID/ Best Value Procurement | <input type="checkbox"/> Budget Transfer | <input type="checkbox"/> Item Placed by Citizen |
| <input type="checkbox"/> Application for Facility Use | <input type="checkbox"/> Bldg. Permits/Inspection | <input type="checkbox"/> Introduction of Ordinance |
| <input type="checkbox"/> Interlocal Agreements | <input checked="" type="checkbox"/> Contract/Lease Agreement | <input type="checkbox"/> Grant Application |
| <input type="checkbox"/> Other _____ | | |

Funding Source:

- ☐ General Fund
☐ Grant (duration of funds: _____ Months)
☐ Other Source: _____

Legal:

- ☒ Legal Review Required Attorney Assigned (please scroll down): Sylvia Firth ☒ Approved ☐ Denied

Timeline Priority: ☐ High ☒ Medium ☐ Low # of days: _____

Why is this item necessary:

Extends the term of the original Display Agreement through March 31, 2005.

Explain Costs, including ongoing maintenance and operating expenditures, or Cost Savings:

N/A

Statutory or Citizen Concerns:

None

Departmental Concerns:

None

Item: That the Mayor be authorized to sign a Second Amendment to the Airport Display Agreement by and between the City of El Paso and the El Paso Mission Trail Association, Inc. to extend the display of their exhibit entitled "Missions of the Pass of the North" to March 31, 2005.



El Paso International Airport

TO: Mayor and Council

FROM: Patrick T. Abeln
Director of Aviation

SUBJECT: Second Amendment to Airport Display Agreement
El Paso Mission Trail Association
City Council Agenda 5-18-04
Consent Item # _____

DATE: May 12, 2004

BACKGROUND AND ANALYSIS:

On March 12, 2002 the City entered into an Airport Display Agreement with the El Paso Mission Trail Association for the display of an exhibit entitled "Missions of the Pass of the North" at the El Paso International Airport. On August 6, 2002 the Agreement was amended to expand the Exhibit to include the Maquette of the Fray Garcia Bronze statue, which was on loan to the Mission Trail Association by the XII Travelers Memorial of the Southwest, Inc. The term of the agreement was from April 1, 2002 through March 31, 2004. The Mission Trail Association and the XII Travelers Memorial of the Southwest, Inc. have requested the term of the Agreement be extended through March 31, 2005. This public display continues to be a reminder of the importance of the history of the missions to El Paso and helps promote tourism to these historical sites.

RECOMMENDATION:

The Department of Aviation recommends approval of this extension. This item has been reviewed and approved by the City Attorney's Office.

RESOLUTION

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF EL PASO:

That the Mayor be authorized to sign a Second Amendment to the Airport Display Agreement by and between the City of El Paso and the El Paso Mission Trail Association, Inc. to extend the display of their exhibit entitled "Missions of the Pass of the North" to March 31, 2005.

ADOPTED this the 18th day of May 2004.

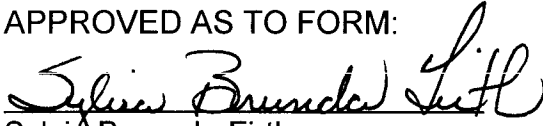
CITY OF EL PASO

Joe Wardy
Mayor

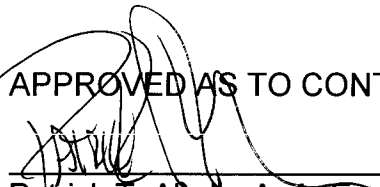
ATTEST:

Carole Hunter
City Clerk

APPROVED AS TO FORM:


Sylvia Borunda Firth
Assistant City Attorney

APPROVED AS TO CONTENT:


Patrick T. Abeln, A. A. E.
Director of Aviation

ORIGINATING DEPARTMENT: AIRPORT

SECOND AMENDMENT TO AIRPORT DISPLAY AGREEMENT

This Second Amendment is made to the Airport Display Agreement ("Agreement") dated March 12, 2002 by and between the City of El Paso ("City") and the El Paso Mission Trail Association, Inc. ("EPMTA") and is effective the 18th day of May 2004.

WHEREAS, the City Council has authorized the EPMTA to display an exhibit entitled "Missions of the Pass of the North" ("Exhibit") at the El Paso International Airport ("Airport") for a period of two (2) years, commencing on April 1, 2002 and expiring on March 31, 2004.

WHEREAS, the Agreement was amended on August 6, 2002 to expand the Exhibit at the Airport to include the Maquette of the Fray Garcia Bronze statue which was on loan to the EPMTA by the XII Travelers Memorial of the Southwest, Inc.

WHEREAS, the City and EPMTA are requesting that the display be extended for an additional year.

NOW THEREFORE, for and in consideration of the mutual covenants contained herein, the receipt and sufficiency is hereby acknowledged, the Agreement is hereby amended to read as follows:

1. Paragraph 3. is amended to read as follows:
 3. The term of this Agreement shall expire on March 31, 2005; provided, however, that either party may terminate this Agreement by providing at least thirty (30) days' prior written notice to the other party.

2. Except as herein amended, all other terms and conditions of the Airport Display Agreement dated March 12, 2002 as amended August 6, 2002 remain in full force and effect.

APPROVED this the 18th day of May, 2004.

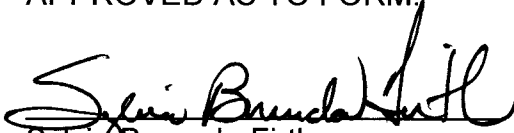
CITY OF EL PASO

Joe Wardy
Mayor


ATTEST:

Richarda Duffy Momsen
City Clerk

APPROVED AS TO FORM:


Sylvia Borunda Firth
Assistant City Attorney

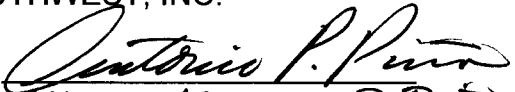
APPROVED AS TO CONTENT:


Patrick T. Abeln, A. A. E.
Director of Aviation

EL PASO MISSION TRAIL
ASSOCIATION, INC.

By: Mary Davis
Printed Name: Mary Davis
Title: Director

XII TRAVELERS MEMORIAL OF THE
SOUTHWEST, INC.

By: 
Printed Name: Antonio P. Prieta
Title: President